

Appendix 1 - List of Bank Accounts Used in Preliminary Financial Summary Report**Personal Related**

Account Title	Bank Name	Account Number	Date Open	Signor(s)	Date Range	
Rowland Marcus Andrade, Solmaz A Andrade	Woodforest National Bank	WNB5589	9/23/2013	Rowland Marcus Andrade, Solmaz A Andrade	9/23/2013 - 7/27/2019	
Rowland Marcus Andrade, Solmaz A Andrade	Woodforest National Bank	WNB0910	12/12/2013	Rowland Marcus Andrade, Solmaz A Andrade	12/12/2013 - 7/27/2019	
Rowland Marcus Andrade	Capital One	CO4915	12/16/2016	Rowland Marcus Andrade	12/16/2016 - 6/30/2018	
Rowland Marcus Andrade	Capital One	CO6094	6/27/2017	Rowland Marcus Andrade	6/27/2017 - 7/9/2018	
Rowland Marcus Andrade, Solmaz A Andrade	JP Morgan Chase	JPM4618	6/24/2015	Rowland Marcus Andrade, Solmaz A Andrade	6/24/2015 - 2/17/2019	Note 1
Rowland Marcus Andrade, Solmaz A Andrade	Woodforest National Bank	WNB5357	8/19/2017	Rowland Marcus Andrade, Solmaz A Andrade	8/19/2017 - 8/1/2018	Note 2
Rowland Marcus Andrade	JP Morgan Chase	JPM1500	2/15/2018	Rowland Marcus Andrade	2/15/2018 - 12/13/2018	Note 3
Rowland Marcus Andrade	Woodforest National Bank	WNB9642	8/21/2014	Rowland Marcus Andrade	8/21/2014 - 6/12/2019	Note 4

Business Related

Account Title	Bank Name	Account Number	Date Open	Signor(s)	Date Range
David Salmon & Associates, Inc IOLTA Trust Account	JP Morgan Chase	JPM7620	1/4/2018	David Salmon	1/4/2018 - 6/28/2019
Fintech Fund Family LP	Wells Fargo	WF8065	1/6/2017	1/6/2017 Rowland Marcus Andrade, Randy Wooten 3/27/2018 Rowland Marcus Andrade	1/6/2017 - 2/28/2019
Fintech Fund Family LP	Wells Fargo	WF8252	1/6/2017	1/6/2017 Rowland Marcus Andrade, Randy Wooten 3/27/2018 Rowland Marcus Andrade	1/6/2017 - 6/28/2019
Fintech Fund Family LP	Wells Fargo	WF9668	1/5/2018	1/5/2018 Rowland Marcus Andrade, Randy Wooten 3/27/2018 Rowland Marcus Andrade	1/5/2018 - 7/31/2019
Rowland Marcus Andrade or Randy Wooten	Capital One	CO1839	2/10/2017	Rowland Marcus Andrade, Randy L Wooten	2/10/2017 - 10/31/2018
Law Office of Neil M Sunkin A Professional Corporation Client Trust Account for NAC Foundation	Comerica Bank	CM7567	10/12/2017	Neil M Sunkin	10/12/2017 - 12/22/2017
NAC Foundation LLC	Wells Fargo	WF0458	3/4/2014	Rowland Marcus Andrade	3/4/2014 - 8/18/2014
NAC Foundation LLC	Citibank	Citi5554	8/20/2014	Rowland Marcus Andrade	8/21/2014 - 12/29/2016
NAC Foundation LLC	JP Morgan Chase	JPM9891	8/6/2014	Rowland Marcus Andrade	8/6/2014 - 4/2/2015
NAC Foundation LLC	Nevada State Bank	NSB0964	12/18/2017	NAC Foundation LLC, Rowland Marcus Andrade	12/18/2017 - 1/2/2018
NAC Payroll Services Inc	Wells Fargo	WF9155	1/19/2018	Rowland Marcus Andrade	1/19/2018 - 3/13/2019
NAC Payroll Services Inc	Bank of America	BoA6488	2/23/2018	Theodore Schipper	2/27/2018 - 3/14/2018
Block Bits Capital, LLC	JP Morgan Chase	JPM8602	12/19/2017	Japheth Aaron Dillman, David B Mata	12/19/2017 - 7/31/2018

Note 1: Auto Loan for 2015 Ford Taurus, VIN ending 114567**Note 2:** Certificate of Deposit of \$50,000 for 1 year**Note 3:** Auto Loan for 2017 Ford Super Duty F250, VIN ending 17298**Note 4:** Certificate of Deposit of \$2,000 for 1 year term, rollovered for 5 yearsUNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**TRIAL EXHIBIT 1517**

CASE NO.: CR 20-249 RS

DATE ENTERED _____

BY _____

DEPUTY CLERK

EX1517-001